

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 3

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	<b>DEPUTY CLERK</b> Brenda Tolbert	<b>REPORTER/FTR</b> 9:53 - 9:56	
<b>MAGISTRATE JUDGE</b> HON. MARIA-ELENA JAMES	<b>DATE</b> December 11, 2007	<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> 3-06-70479 MAG

**APPEARANCES**

<b>DEFENDANT</b> DAVID YUEN	<b>AGE</b>	<b>CUST</b> N	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Stuart Hanlon	<b>PD.</b> <input type="checkbox"/> <b>RET.</b> <input checked="" type="checkbox"/> <b>APPT.</b> <input type="checkbox"/>
<b>U.S. ATTORNEY</b> Thomas Mazzucco	<b>INTERPRETER</b> Tom Lam-Cantonese		<input type="checkbox"/> <b>FIN. AFFT</b> <b>SUBMITTED</b>		<input type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b>	<b>PRETRIAL SERVICES OFFICER</b> Josh Libby	<b>DEF ELIGIBLE FOR</b> <b>APPT'D COUNSEL</b> <input type="checkbox"/>		<b>PARTIAL PAYMENT</b> <input type="checkbox"/> <b>OF CJA FEES</b>	

**PROCEEDINGS SCHEDULED TO OCCUR**

<input type="checkbox"/> <b>INITIAL APPEAR</b>	<input checked="" type="checkbox"/> <b>PRELIM HRG</b> <b>NOT HELD</b>	<input type="checkbox"/> <b>MOTION</b>	<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input type="checkbox"/> <b>STATUS</b>
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input checked="" type="checkbox"/> <b>ARRAIGNMENT</b> <b>NOT HELD</b>	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>INITIAL APPEAR</b> <b>REV PROB OR S/R</b>	<input type="checkbox"/> <b>OTHER</b>
<input type="checkbox"/> <b>DETENTION HRG</b>	<input type="checkbox"/> <b>ID / REMOV HRG</b>	<input type="checkbox"/> <b>CHANGE PLEA</b>	<input type="checkbox"/> <b>PROB. REVOC.</b>	<input type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b>

**INITIAL APPEARANCE**

<input type="checkbox"/> <b>ADVISED</b> <b>OF RIGHTS</b>	<input type="checkbox"/> <b>ADVISED</b> <b>OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED</b> <b>IS TRUE NAME</b>	<input type="checkbox"/> <b>TRUE NAME:</b>
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**ARRAIGNMENT**

<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INFORMATION</b>	<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INDICTMENT</b>	<input type="checkbox"/> <b>READING WAIVED</b> <b>SUBSTANCE</b>	<input type="checkbox"/> <b>WAIVER OF INDICTMENT</b> <b>FILED</b>
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**RELEASE**

<input type="checkbox"/> <b>RELEASED</b> <b>ON O/R</b>	<input type="checkbox"/> <b>ISSUED</b> <b>APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$	<b>SPECIAL NOTES</b>	<input type="checkbox"/> <b>PASSPORT</b>
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>	<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION</b> <b>FOR</b> <b>DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>SERVICES</b> <b>REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING</b> <b>AND FORMAL FINDINGS</b> <b>WAIVED</b>
<input type="checkbox"/> <b>REMANDED</b> <b>TO CUSTODY</b>				

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

<input type="checkbox"/> <b>CONSENT</b> <b>ENTERED</b>	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>	<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>
<input type="checkbox"/> <b>PRESENTENCE</b> <b>REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT</b> <b>FILED</b>	<b>OTHER:</b>

**CONTINUANCE**

<b>TO:</b> 1-22-08	<input type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b>	<input type="checkbox"/> <b>BOND</b> <b>HEARING</b>	<input type="checkbox"/> <b>STATUS RE:</b> <b>CONSENT</b>	<input type="checkbox"/> <b>STATUS /</b> <b>TRIAL SET</b>
<b>AT:</b> 9:30 A.M.	<input type="checkbox"/> <b>SUBMIT FINAN.</b> <b>AFFIDAVIT</b>	<input checked="" type="checkbox"/> <b>PRELIMINARY</b> <b>HEARING OR</b> <b>ARRAIGN-</b> <b>MENT</b>	<input type="checkbox"/> <b>CHANGE OF</b> <b>PLEA</b>	<input type="checkbox"/> <b>OTHER</b>
<b>BEFORE HON.</b> <b>EDL</b>	<input type="checkbox"/> <b>DETENTION</b> <b>HEARING</b>		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp;</b> <b>SENTENCING</b>
<input checked="" type="checkbox"/> <b>TIME WAIVED</b>	<input checked="" type="checkbox"/> <b>TIME EXCLUDABLE</b> <b>UNDER 18 § USC</b> <b>3161</b>	<input type="checkbox"/> <b>IDENTITY /</b> <b>REMOVAL</b> <b>HEARING</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP REV.</b> <b>HEARING</b>

**ADDITIONAL PROCEEDINGS**

Parties Requested that this Matter be Continued for Prelim/Arrmt. Time Waived for Prelim/Arrmt.

BT, PTS, LILI